



**PRAIRIE STORM MINOR HOCKEY ASSOCIATION
Executive Board Meeting Memorandum
February 7, 2017**

To: PSMHA Members

From: Lee Peters, President

RE: February 7, 2017 Executive Board Meeting

Call to order

A meeting of Prairie Storm Minor Hockey Association was held at Balgonie Multiplex on February 7, 2017 and was called to order by Lee at 8:07 PM

Attendees

Lee Peters (Chair), Darrell Poelzer, Dawn Bye, Derek Ramage, Maj Pinel, Jason Butz, Ryan Unique, Chris Harris, Tera Lee Flavel (Staff), Glenda Winter, Mike Heichert, Trent Langford

Regrets

Derek Welder

The highlights of the meeting were as follows:

- Minutes from Dec 4, 2016 and Jan 18, 2017 were approved and adopted
- Kelly McClintock from SHA was in attendance to review the potential of Cross ice for Novice age. No immediate plans have been made to adopt cross ice at this age
- Discipline incidents were reviewed and recommendations were provided
- Evaluation dates were reviewed and approved as follows:
 - Bantam – Sept 8 – 10
 - Peewee – Sept 15 – 17

- Atom – Sept 22 – 24
 - Midget/Novice – Sept 28 – Oct 1
- Registration fees were reviewed – to be discussed further
- Rebate from Extreme Hockey was reviewed
- Motion was made to increase the fine to coaches who do not complete coaching certifications. Policy to be updated in Policy Document
- Motion was made to purchase 4 mini nets for IP. Follow up will be conducted on sharing with Learn to Play in Ringette
- Goalie summit will be held by SHA on March 18, 2017